



Madison County Library Board Meeting Agenda Thursday, January 14, 2016

Monthly Meeting
9:30am

Madison County Thompson-Hickman Library
217 East Idaho Street
Virginia City, MT 59755

Chair:

Janet Doornbos – Alder/Sheridan

Vice Chair:

Jan Thomas – Virginia City

Lucy Ennis – Ennis/Madison Valley

Pat Bradley – Twin Bridges

Art Kehler – Harrison/Pony Area

Library Director:

Jack Albrecht

Assistant Librarian:

Christina Koch

Fund Raising Campaign Chair:

Jim Jarvis

President of the Friends:

Janet Allestad

Archivist:

Evalyn Johnson

Commissioner Liaison:

Dave Schulz

CALL TO ORDER

PUBLIC DISCUSSION AND COMMENTS

APPROVAL OF MINUTES

ANNOUNCEMENTS

OLD BUSINESS

Pace Archives

Discussion of the following:

- Commissioners' decision about transfer of Pace Endowment funds.
- Transfer of Pace Archives funds from Madison Valley Bank to a library budget line item (before accepting resignation of Pace Archives committee members.)
- Resignation of Pace Archives committee members.
- Whether trustees wish to continue the Pace Archives committee, appoint new members and review or re-write by-laws.
- Appointing a Pace Archives curator.
- Whether the board wishes to continue IRS Pace 501c3 account.
- Priority list of items needed for the Archives room

Jim Jarvis

Would the board prefer for Jim to continue as Fund Raiser/Grant Writer? When or did the board vote to extend Jim's contract? Grant and funding status.

NEW BUSINESS

Introduction of Jane Bacon, newly-hired part-time library clerk.

LIBRARY REPORT - Christina & Jack

Library Budget

Open house second week of April.

SHARING

ADJOURNMENT